

Present: Councillor David Brown, Councillors Anne Dorrian, Richard Austin BEM, Peter Bedford, Anton Dani, Stephen Woodliffe, Arayambath, Baxter, Broughton, Butler, Cantwell, Cresswell, Drayton, Evans, Ghosh, Gilbert, Paul Gleeson, Izzard, Middleton, Pryke, Claire Rylott, Savickiene, Scoot, Sharpe, Staples and Welberry

Officers – Chief Executive, Head of Paid Service, Deputy Chief Executive – Corporate Development, Democratic Services Manager, Democratic Services Officer

101 APOLOGIES

Apologies of Absence were received from Councillors Alison Austin, Patricia Marson, Chris Mountain and Barrie Pierpoint.

102 TO ELECT A DEPUTY MAYOR

It was proposed by Councillor David Brown, Seconded by Councillor Stephen Woodliffe and

RESOLVED: That Councillor Richard Austin be appointed Deputy Mayor of the Borough of Boston to hold office until the next Annual Meeting of the Council.

103 SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023-2028

The Portfolio Holder – Housing & Planning presented a report which enclosed the South & East Lincolnshire Councils Partnership (SELCP) Asset Management Strategy 2023-2028.

It had been identified as part of the SELCP Workplan for 2022/23 that a new Asset Strategy was required for the three sovereign Councils. The draft report had been supported by Cabinet at its meeting on the 29th March 2023.

It was confirmed that adopting the draft SELCP Partnership Asset Management Strategy 2023-28 would provide the Council and each Partnering Council with a strategic, robust and consistent asset framework to take forward.

It was proposed by Councillor John Baxter, Seconded by Councillor Anne Dorrian and;

Resolved: That Council adopt the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023-2028.

104 EXCLUSION OF THE PUBLIC AND PRESS

It was proposed by Councillor Anne Dorrian, seconded by Councillor Broughton and;

RESOLVED: That under Section 100A (4) of the Local Government Act

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1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.

105 APPOINTMENT OF A MONITORING OFFICER

Consideration was given to the report of the Head of Paid Service which requested that members consider the designation of an officer as Monitoring Officer.

Resolved: That the recommendations detailed within the exempt report be approved.